

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 17th day of December, 2012 the City Council of the City of Aransas Pass convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Tommy Knight Mayor
Vickie Abrego Mayor Pro Tempore
James A. Mills Council Member
Billy Ellis Council Member
Phillip Hyatt Council Member

ABSENT:

ADMINISTRATIVE
PERSONNEL PRESENT: Allen Lawrence City Attorney
Mike Sullinger Interim City Manager
Yvonne Stonebraker City Secretary

ADMINISTRATIVE
PERSONNEL ABSENT:

STAFF PRESENT: Eric Blanchard Police Chief
Rickie Kilgore Fire Chief
Bill Haines Administrative Coordinator/EMC
Sarah Lee Civic Center Manager
Sandy Roddel Finance Director
Earl Buckmaster Harbormaster

OTHERS PRESENT: Mike & Jan Moore, Jen Rubinowitz, Randall Freeze, Donald Brummett, Ernie & Olivia Torres, Sylvia Carrillo, Robert & Sandy Allen, Cindy Geelan, Stacey Durham, Crystal Gomez, Sarah Lee, Rosemary Vega, Hope Comingore, Robert Cohen, Randy & Jeanne Hunter and Tom Morse.

There may have been others present who did not sign in.

1. **CALL MEETING TO ORDER.**

Mayor Knight called the Meeting to order at 7:00 P.M. on December 17, 2012.

2. **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.**

Mayor Pro Tem Abrego gave the Invocation and Mayor Knight led the Pledge of Allegiance to the United States Flag.

3. **CONSENT AGENDA.**

A. **CONSIDER AND ACT ON MINUTES OF NOVEMBER 26, DECEMBER 3, AND DECEMBER 10, 2012.**

B. **CONSIDER AND ACT ON ORDINANCE NO. 2012-4027 - CONSIDER AND ACT ON ORDINANCE NO. 2012-4027 – AN ORDINANCE BY THE CITY OF ARANSAS PASS, TEXAS AUTHORIZING THE ISSUANCE OF “CITY OF ARANSAS PASS, TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012”, LEVYING AN ANNUAL AD VALOREM TAX, WITHIN THE LIMITATIONS PRESCRIBED BY LAW, FOR THE PAYMENT OF THE BONDS; PRESCRIBING THE FORM, TERMS, CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE BONDS; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, A PURCHASE AND INVESTMENT LETTER, AND AN**

ESCROW AND TRUST AGREEMENT; COMPLYING WITH THE REQUIREMENTS IMPOSED BY THE LETTER OF REPRESENTATIONS PREVIOUSLY EXECUTED WITH THE DEPOSITORY TRUST COMPANY; AUTHORIZING THE EXECUTION OF ANY NECESSARY ENGAGEMENT AGREEMENTS WITH THE CITY'S FINANCIAL ADVISORS AND/OR BOND COUNSEL; AND PROVIDING AN EFFECTIVE DATE.

Council Member Mills made a motion to approve the consent agenda. Council Member Hyatt seconded the motion and the motion carried unanimously.

4. REVIEW AND DISCUSS REOCCURRING CRIME INCIDENTS ON THE 600 BLOCK OF W. MATLOCK.

City Council, Police Chief Eric Blanchard, and several residents around the vicinity of 600 W. Matlock, discussed the reoccurring crime in that area, increased police patrols and a wonderful job Police Chief Eric Blanchard was doing.

5. CONSIDER AND ACT ON PURCHASING A NEW MARQUEE SIGN FOR THE ARANSAS PASS CIVIC CENTER.

Mayor Pro Tem Abrego made a motion to approve purchasing a new sign from Spectrum (Houston, Texas) for the Aransas Pass Civic Center not to exceed \$47,442. Council Member Hyatt seconded the motion and the motion carried unanimously.

6. CONSIDER AND ACT ON APPROVING HOTEL/MOTEL EXPENDITURES FOR THE REDFISH BAY BOATHOUSE ADVERTISEMENT OF THE CITY OF ARANSAS PASS NOT TO EXCEED \$7,644.50.

Mayor Pro Tem Abrego made a motion approving Hotel/Motel expenditures for the Redfish Bay Boathouse advertisement of the City of Aransas Pass not to exceed \$7,644.50. The motion died for lack of a second.

7. CONSIDER AND ACT ON APPROVING HOTEL/MOTEL EXPENDITURES FOR REDFISH BAY BOATHOUSE TO HOST THE 2ND ANNUAL ROCK-THE-DOCK IN-WATER BOAT SHOW NOT TO EXCEED \$20,000.

Council Member Hyatt made a motion approving Hotel/Motel expenditures for Redfish Bay Boathouse to host the 2nd annual Rock the Dock in-water boat show not to exceed \$20,000. Council Member Mills seconded the motion and the motion carried with Council Member Ellis voting no.

8. REVIEW AND DISCUSS FINANCIAL REPORTS.

Finance Director Sandy Roddel stated the City of Aransas Pass was in their second month within the new fiscal year. She stated all departments were in line and within their budgets.

9. CITIZENS' COMMENTS.

Mr. Mike Moore expressed his appreciation for Interim City Manager Mike Sullinger on his work for the new Aransas Pass Civic Center sign.

Ms. Jen Rubinowitz suggested a workshop for city council and area businesses wishing to hold events or advertise City of Aransas Pass using Hotel Motel funds.

Mr. Donald Brummett stated the City Council start working towards the re-zoning of Conn Brown Harbor (from Heavy Industrial to Commercial).

10. RECESS REGULAR MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.

Mayor Knight recessed the Regular Meeting at 8:25 P.M. and retired into Executive Session.

A. SECTION 551.071 – CONSULTATION WITH CITY ATTORNEY – LEGAL MATTERS REGARDING REGGIE H. WINTERS.

B. SECTION 551.074 – DELIBERATIONS REGARDING PERSONNEL MATTERS - CITY MANAGER SEARCH.

11. RECONVENE IN REGULAR MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION.

Mayor Knight reconvened the Regular Meeting at 8:55 PM.

A. SECTION 551.071 – CONSULTATION WITH CITY ATTORNEY – LEGAL MATTERS REGARDING REGGIE H. WINTERS.

No action taken.

B. SECTION 551.074 - DELIBERATIONS REGARDING PERSONNEL MATTERS - CITY MANAGER SEARCH.

Mayor Pro Tem Abrego made a motion to approve hiring Ms. Sylvia Carrillo as the new City Manager for the City of Aransas Pass. Council Member Mills seconded the motion and the motion carried unanimously.

12. ADJOURNMENT OF MEETING.

Council Member Mills made a motion to adjourn the meeting. Council Member Hyatt seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 8:56 P.M.

Tommy Knight, Mayor

ATTEST:

Yvonne Stonebraker, City Secretary